



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उपखण्ड (ii)

PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

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इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।

Separate paging is given to this Part in order that it may be filed
as a separate compilation.

MINISTRY OF FINANCE

(Department of Revenue and Insurance)

NOTIFICATIONS

New Delhi, the 1st September 1968

S. O. 3113.—In exercise of the powers conferred by sub-section (1) of section 4 of the Gold (Control) Act, 1968 (45 of 1968), the Central Government hereby appoints, on and from 1st September, 1968, Shri Jasjit Singh, Joint Secretary to the Government of India in the Ministry of Finance, (Department of Revenue and Insurance) as Administrator for carrying out the purposes of the said Act.

[No. 1/8/68-GC.II.]

S. O. 3114.—In exercise of the powers conferred by Section 102 of the Gold (Control) Act, 1968 (45 of 1968), the Central Government hereby delegates to the Administrator appointed under section 4 of the said Act, the powers exercisable by it under sub-section (7) of section 4 and sub-section (1) of section 101 of the said Act.

[No. F. 1/8/68-GC.II.]

T. P. SINGH, Finance Secy.

(Department of Revenue and Insurance)

New Delhi, the 1st September 1968

S. O. 3115.—In exercise of the powers conferred by sub-section (2) of section 4 of the Gold (Control) Act, 1968 (45 of 1968), the Central Government, hereby

appoints all officers of Central Excise of and above the rank of sub-Inspectors and all officers of Customs of and above the rank of Preventive Officers as Gold Control Officers for the purpose of enforcing the provisions of the said Act.

[No. F. 1/8/68-GC-II.]

S. O. 3116.—In exercise of the powers conferred by sub-section (1), read with clauses (a) and (b), sub-clause (iii) of clause (d) and clause (j) of sub-section (2), of section 114 of the Gold (Control) Act, 1968, the Central Government hereby makes the following rules, namely:—

PART I—Preliminary

1. Short title and commencement.—(1) These rules may be called the Gold Control (Specifications of Standard Gold Bars and Conditions of Refining) Rules, 1968.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. Definitions.—In these rules, unless the context otherwise requires,—

- (a) "authorised Gold Control Officer" means the Gold Control Officer authorised by the Administrator to perform such functions as may be specified in such authorisation;
- (b) "Form" means a Form specified in Schedule IV;
- (c) "Act" means the Gold (Control) Act, 1968 (45 of 1968);
- (d) "refiner" means a refiner licensed under the Act.
- (e) "Refinery Officer" means the Gold Control Officer attached to a refinery under rule 7;
- (f) "section" means a section of the Act;
- (g) "Schedule" means a Schedule appended to these rules;
- (h) Words and expressions used in these rules and not defined but defined in the Act have the meaning respectively assigned to them in the Act.

PART II—Specifications of Standard Gold Bars

3. Fineness, dimensions and weight of a standard gold bar.—Every standard gold bar shall be of such fineness, dimensions and weight as are specified in Schedule I.

4. Moulds and dies to be obtained from Government Mint.—No refiner shall manufacture any standard gold bar except with the help of moulds and dies obtained by him from a Government Mint.

5. Weighment.—Every standard gold bar manufactured at a refinery shall be weighed in the presence of the Refinery Officer before it is deposited in the place of storage approved by the Refinery Officer and shall be entered in the Register of Standard Gold Bars, which shall be in Form I.

6. Particulars to be stamped on a standard gold bar.—Every refiner shall put a stamp containing the particulars specified in Schedule II on each standard gold bar manufactured at the refinery.

PART III—Conditions, restrictions and limitations under which refining of gold shall be made.

7. Refinery Officers.—There shall be attached to every refinery such number of Gold Control Officers as may be necessary for the purpose of supervising the work done in the refinery.

8. Receipt of gold.—Every refiner shall—

- (i) before receiving any gold from any person satisfy himself as to the identity of the person delivering or selling gold and that the gold has been declared or included in prescribed books of accounts or returns if the gold is required to be declared or accounted for in a return or accounts;

- (ii) receive and weight such gold in the presence of the refinery officer;
- (iii) prepare a serially numbered receipt in triplicate for the gold delivered or sold to him and hand over the original copy thereof to the person by whom the gold was delivered and sold to him, duplicate to the Refinery Officer and retain the triplicate copy with him. The Refinery Officer shall send, in monthly batches not later than the 7th of the month immediately following the month in which they were delivered, the receipts received by him to the authorised Gold Control Officer within the local limits of whose jurisdiction the refinery is located;
- (iv) check the purity of every gold received by him by touchstone or acid method and enter such purity in a register in Form II to be known as "Register of gold received"; but where it is not possible to check the purity of gold, such gold shall be stored separately and thereafter such gold shall be melted in the presence of the refinery officer and the purity of gold as ascertained from the melted gold shall be entered in the register of gold received;
- (v) enter the weight and other particulars of every gold received by him in the Register of gold received;
- (vi) keep gold received from each person in separate sealed bags;
- (vii) keep every such sealed bag in an iron safe, cupboard or such other place as may be approved for the purpose by the refinery officer.
- (viii) enter distinctly and separately the gold received from any person engaged in refining silver or recovered from the refiner himself in the process of refining silver in the "Register of gold received" suitably in column 4 of that register that the particular receipt is from a silver refiner or, as the case may be, recovery made by him as a result of refining silver.

9. Working hours of refineries.—No refinery shall operate on any day other than a working day and for more than eight hours in a day.

(2) The period of eight hours referred to in sub-rule (1) shall ordinarily be between 10-00 hours and 18-00 hours but the Gold Control Officer not below the rank of Collector of Central Excise or of Customs may, having regard to the local conditions and usages, specify any other hours.

(3) Notwithstanding anything contained in sub-rules (1) and (2), a refinery may operate on a holiday or on a working day before or after the specified hours if—

- (i) intimation, in writing about such operation is given 24 hours in advance to the Refinery Officer, and permission of the Refinery Officer is obtained for working the refinery beyond the prescribed hours;
- (ii) payment of overtime supervision charges is made at the rates prescribed by the Government from time to time for Central Excise Officers.

10. Security of Refineries.—(1) Every refiner shall take such steps as would ensure that when the premises are closed, no one has any ingress into, or egress from, the refinery.

(2) Every iron safe, cupboard or place (inside a refinery) where gold is kept prior or subsequent to refining or, where gold, being in the process of refining, is stored pending the completion of such process or where the stamps or moulds for the making of standard gold bars are kept when not in actual use, shall be fully closed and the doors thereof shall be under double lock and the keys of one of such locks shall be with the refiner and the keys of the other lock shall be with the Refinery Officer.

11. Processing.—(1) For the purpose of processing, gold shall be issued for refining under the supervision of the Refinery Officer and every gold issued for refining shall be entered in the Register of Processing, which shall be in Form III.

(2) Every lot of gold which is issued for processing shall be entered in a process card containing the following particulars, namely:—

- (i) the serial number on the Register of Processing;
- (ii) date of issue of the gold for processing;
- (iii) the weight of gold issued for processing; and
- (iv) the weight of gold received after processing.

12. Samples.—(1) Every refiner shall draw dip samples, in duplicate, in the presence of the Refinery Officer, from each processing lot melted for refining (i.e. before the addition of silver or other metals required to be added for refining). These samples shall be preserved by him in properly identifiable bags until such time as the process or refining of the particular lot of gold to which such sample relates has been completed and the gold refined has been tested and particulars thereof have been entered in the Register of Processing.

(2) The Refinery Officer may, in his discretion—

(i) select any one or more of the samples referred to in sub-rule (1), or

(ii) take from the refinery such fresh dip or cut samples of gold as he may think fit, and forward such samples to the Mint for assay or test.

(3) Where a sample is sent to the Mint for assay, the duplicate of that sample shall be kept in a sealed bag in safe custody with the refiner pending receipt of the report of assay or test.

(4) Any officer of a Government Mint authorised by the Administrator in this behalf may—

(i) make such visits to a refinery as he may think fit;

(ii) select any of the samples referred to in sub-rule (1);

(iii) take samples of gold, at random, at its molten stage and test its fineness;

(iv) take, at random, cut samples of standard gold bars for testing their fineness and return such cut pieces to the refiner after such test;

(v) take samples at random, of standard gold bars in stock with the dealers or goldsmiths, and

(vi) check the weight and other particulars of the standard gold bars manufactured at the refinery.

(5) (a) Where a sample is sent to the Government Mint for assay or test, the cost of transportation of such sample to and from the Mint shall be borne by the Government.

(b) The sample shall be returned to the refiner after it has been assayed and tested.

(c) The loss if any, occurring in assaying or testing any sample shall not be borne by the Government.

(6) Every authorised Gold Control Officer may pay any visit to a refinery and may make such checks or cross-checks of the tenders of gold received for refining, the lot issued for, or under, processing, and the standard gold bars manufactured therein, with reference to the entries in the register and accounts maintained by the refiner or otherwise, as he may consider necessary or appropriate.

13. Delivery.—(1) No standard gold bar shall be sold, delivered, transferred or otherwise disposed of to any person other than—

(i) a licensed dealer; or

(ii) a licensed refiner; or

(iii) a certified goldsmith, or

(iv) any person specially permitted or authorised by the Administrator to receive such gold.

(2) The refiner shall make out vouchers, in triplicate, and shall hand over the original copy of the voucher to the person to whom the gold has been sold or delivered, the duplicate copy to the Refinery Officer and retain the triplicate copy of the vouchers. The Refinery Officer shall send, in monthly batches, not later than the 7th of the month immediately following, the copies of vouchers received by him, to the authorised Gold Control Officer, within the local limits of whose jurisdiction the refinery is located. The voucher shall include—

(i) the serial numbers of the standard gold bars sold or delivered by him with the date of manufacture thereof;

(ii) the particulars of the persons to whom such gold bar is sold or delivered, and the number of the licence, certificate, authority or permit held by him.

14. Every refiner shall maintain a daily account of his stock of gold in **Form IV.**

15. **Remnants.**—(1) Whenever any remnants of less than ten grammes remain after the manufacture of standard gold bars, such remnants of gold may be included in the subsequent processing lot and entries showing that they have been so included shall be made under the third column of the Register of Processing.

(2) Where gold delivered by the dealer or goldsmith does not, on refining, yield complete bars of any specified dimensions and weight or some remnants remain, the refiner may—

(i) appropriate such gold or the remnant and pay to the dealer or goldsmith the price of such gold or remnant as the case may be, or deliver a complete standard gold bar of the nearest dimension to the dealer or goldsmith and recover the price of the balance of the gold used to completing the standard gold bar, or

(ii) keep a running account in relation to the remnants belonging to such dealer or goldsmith and make adjustments for the remnants in the deliveries made subsequently to the same dealer or goldsmith.

PART IV—Miscellaneous

16. **Rescission and savings.**—On the commencement of these rules, the orders, published with the notifications of the Government of India in the Ministry of Finance (Department of Revenue and Insurance), specified in Schedule III, shall stand rescinded:

Provided that anything done or any action taken under the orders so rescinded shall so far as it is not inconsistent with the provisions of these rules, be deemed to have been done or taken under the corresponding provisions of these rules.

SCHEDULE I

(See rule 3)

Weight, fineness and dimensions of the standard gold bar

- | | | | | | | |
|------------------|---|---|---|---|---|----------------------|
| (i) Weight | . | . | . | . | . | 10,50 or 100 grammes |
| (ii) Fineness | . | . | . | . | . | 995.0 per mille |
| (iii) Dimensions | | | | | | |

Weight of bar	Length	Breadth
(a) 100 gm bar	34.0 mm	22.0 mm
(b) 50 gm bar	25.0 mm	15.0 mm
(c) 10 gm bar	16.0 mm	11.0 mm

SCHEDULE II

(See rule 6)

Particulars to be stamped on a Standard gold bar.—The following particulars shall be stamped on each standard gold bar:—

- (i) On the obverse, the name or trade mark of the refinery, fineness and weight of the bar; and
- (ii) on the reverse, the serial number of the bar, date and year of manufacture and code letter of the refinery.

NOTE.—Serial number of the standard gold bar should be changed on the first day of every month. Separate serial numbers may be used for the bars of 10, 50 and 100 grammes weight.

SCHEDULE III

(See rule 15)

Notifications of the Government of India, in the Ministry of Finance (Department of Revenue and Insurance)—

- (1) No. S.O. 693 dated the 25th February, 1967.
- (2) No. S.O. 694 dated the 25th February, 1967.
- (3) No. S.O. 695 dated the 25th February, 1967.

SCHEDULE IV

FORM I

(See rule 5)

Register of Standard Gold Bars

Serial No.	Date	No. of the bars	S. No. of the processing from which manufactured	Weight and purity of the bars
1	2	3	4	5

To whom sold/delivered	Particulars of the licence or certificate of the person to whom sold/delivered	No. of voucher under which sold/delivered	Remarks
6	7	8	9

FORM II

[See sub-rule (v) of rule 8]

Register of Gold Received

Serial No. of the tender	Date of receipt of the tender	Name and address of person from whom received	No. of the licence/ certificate or particulars of declaration or authorisation
1	2	3	4

Description of tendered gold	Weight of gold	Purity (in carats) or percentage
5	6	7

No. of voucher issued by the refiner	Signature of the tenderer	Remarks
8	9	10

FORM III

[See sub-rule (1) of rule II]

Register of Processing

S. No. of processing	Date of processing	Item No. as in the Register of Gold Received, issued for processing in each muster.
1	2	3

Total weight of gold issued	Purity of gold	Weight after refining	Purity of refined gold
4	5	6	7

S. Nos. of the standard bars	Remnants and weight	No. of pieces	Remarks
8	9	10	11

FORM IV
Daily Stock Register

Date	Quantity of gold received	Quantity of gold issued for processing	Quantity of gold sold or disposed of in the form of standard gold bars
1	2	3	4

Balance stocks		Remarks
in the form of standard gold bars	other than standard gold bars	
5	6	7

GOLD CONTROL (FORMS, FEES AND MISCELLANEOUS MATTERS) RULES, 1968

S.O. 3117.—In exercise of the powers conferred by section 114 of the Gold (Control) Act, 1968 (45 of 1968), the Central Government hereby makes the following rules, namely :—

1. Short title and commencement.—(1) These rules may be called the Gold Control (Forms, Fees and Miscellaneous Matters) Rules, 1968.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. Definitions.—In these rules, unless the context otherwise requires,—

- (i) "Act" means the Gold (Control) Act, 1968 (45 of 1968);
- (ii) "Forms" means a form appended to these rules;
- (iii) "proper officer" means a Gold Control Officer, or any other person authorised by the Administrator, to exercise all or any of the powers exercisable by him under the Act;
- (iv) "section" means a section of the Act;
- (v) words and expressions used in these rules and not defined but defined in the Act, shall have the meanings respectively assigned to them in the Act.

3. Accounts and returns by public religious institutions.—Within seven days from the close of each calendar month, every public religious institution shall submit a monthly account of gold received by it in form No. G.S. 1 and for this purpose maintain the account in form No. G. S. 2.

4. Declaration of gold.—(1) The declaration or further declaration, referred to in section 16, shall be in form No. G.S. 3.

(2) The register referred to in sub-section (9) of section 16 shall contain the following particulars, namely :—

- 1. Serial No.
- 2. Date of receipt of the declaration.
- 3. Name and address of the person making the declaration.
- 4. Quantity of gold declared (including previous declaration, if any).

NOTE.—Any other information which may be considered by the Gold Control Officer to be useful may be noted by him in the remarks column of the said register.

5. Fee for the grant of certificate, issue and renewal of licence and forms of application therefor.—(1) The fee for the grant of a certificate referred to in section 39, shall be rupee one and every application for the grant of such certificate shall be in form No. G.S. 4 and shall be accompanied by either a treasury challan or a Central Excise Revenue Stamp evidencing payment of the said fee.

(2) The fee for the issue of a licence to a refiner under section 17 or a dealer under section 27 shall be rupees one hundred and every application for the issue of such licence shall—

- (i) be, in the case of an application referred to in section 17, in form No. G.S. 5 and in the case of an application referred to in section 27, in form No. G.S. 6.
- (ii) be accompanied by a treasury challan evidencing payment of the said fee, and
- (iii) describe clearly the premises in which the applicant intends to carry on his business.

(3) The fee for the renewal of a licence held by a refiner or a dealer shall be rupees twenty-five and every application for the renewal of such licence shall—

- (i) be, in the case of a refiner, in form No. G.S. 5 and in the case of a dealer, in form No. G.S. 6.
- (ii) be accompanied by a treasury challan evidencing payment of the said fee;

(iii) describe clearly the premises in which the applicant intends to continue his business.

6. Forms of licences or certificate.—(1) Every licence referred to in section 17 or section 27 shall be, in the case of a licence issued to a refiner, in form No. G.S. 7 and in the case of a licence issued to a dealer, in form No G.S. 8, and shall be valid only in relation to the premises specified therein.

(2) The licence so issued shall be valid for a period not exceeding one year and shall expire on the 31st day of December of the year in which it is issued.

(3) Every certificate granted under section 39 shall be in form No. G.S. 9.

7. Licences, issued in personal capacity.—Every licence issued or renewed under the Act shall not be saleable or otherwise transferable.

8. Concession of fee in certain cases.—Where the business of a licensed dealer or refiner is transferred or transmitted and a new licence is issued in accordance with the provisions of Section 103, such new licence shall be issued without the payment of any fee for the unexpired portion of the period for which the previous licence was issued.

9. Change of premises.—(1) If during the currency of a licence, a licensed dealer or refiner desires to transfer his business to new premises, he shall intimate his intention to do so to the Gold Control Officer at least fifteen days in advance specifying the address of the new premises.

(2) If the said officer, after making such inquiry as he may consider necessary, is satisfied that the requirements of sub-section (6) of Section 17, or sub-section (6) of section 27, as the case may be, are fulfilled, he may suitably amend the licence and the licence so amended shall thereupon be valid in respect of the new premises.

10. Refund of fee in certain cases.—Where an application for the issue or renewal of a licence or for the grant of a certificate is rejected for any reason the fee deposited for such issue, renewal or grant shall be refunded to the applicant on receipt of an application for such refund, provided that such application is made within three months from the date of communication of the order of rejection to the applicant.

11. Accounts.—(1) The account of gold referred to in section 55 shall be kept—

(a) by the licensed refiner in the forms prescribed in the Gold Control (Specification of standard Gold Bars and conditions of Refining) Rules, 1968,

(b) by the licensed dealer in form Nos. G.S. 10, G.S. 11 and G.S. 12,

(c) by the certified goldsmith in form No. G.S. 13.

(2) The accounts referred to in sub-section (1) of section 55 shall be preserved for a period of not less than twelve months immediately following the close of the year to which such accounts relate.

(3) Every entry in such accounts shall be legibly made and where it becomes necessary to rectify any error in such entry, the previous entry shall be neatly penned through and fresh entries shall be so made that the previous entry is clearly legible.

12. Register of repairs.—(1) Every licensed dealer who receives any article or ornament for effecting any repair thereto, shall maintain an account in a register containing separate columns under the following headings, namely:—

(i) date of receipt of the article or ornament,

(ii) name and address of the person from whom received/to whom returned,

(iii) number and description of the article or ornament,

Note.—While giving the description of any article or ornament the fact whether it is wholly made of gold or set with gems, stones, etc., should be mentioned in this column.

(iv) gross weight of the article or ornament received for repairs,

(v) nature of repairs to be done,

(vi) date of return of the article or ornament to the person,

- (vii) gross weight of the article or ornament after repairs.
- (viii) quantity of gold added or removed from the article or ornament.

NOTE 1.—Cross reference to the entry made in the main stock account of gold from which gold was issued or received should be given.

NOTE 2.—Where the whole or part of any article or ornament is to be melted and re-manufactured, entries in relation thereto shall be made in the account referred to in rule 11.

NOTE 3.—Articles ornaments received for repairs which are entered in the register will not be entered in the accounts in form Nos. G.S. 10, G.S. 11 and G.S. 12.

13. Conditions for acquisition, sale etc., of gold by a licensed dealer or refiner.—(1) Every licensed dealer or refiner acquiring, accepting, selling, delivering, transferring or disposing of gold shall, at the time of each such transaction, issue a voucher in relation to such gold:

Provided that no such voucher shall be necessary in relation to any gold which is transferred or delivered by a licensed dealer to his artisan or to a certified goldsmith for the purpose of making, manufacturing or preparing ornaments therefrom.

(2) Each voucher shall contain the following particulars, namely:—

- (a) serial number,
- (b) date of issue of voucher,
- (c) name and address of the dealer or refiner issuing the voucher,
- (d) name and address (and licence number, if any) of the person to whom the voucher is issued,
- (e) description, purity of gold content, gross weight, and net weight of the article/ornament or any other form of gold,
- (f) whether gold was required to be declared under section 16 and if so, it has been included in a declaration (to be filled by the seller or transferee of gold where the gold is bought or otherwise acquired by a dealer or refiner),
- (g) signature of the dealer/refiner issuing the voucher.
- (h) signature of the person to whom the voucher is issued.

(3) The voucher shall be in duplicate and serially numbered, new series of numbers being used for each financial year.

(4) The duplicate copy of the voucher shall be retained by the licensed dealer or refiner issuing it and the original copy of the voucher shall be given to the person who sells, delivers, transfers or otherwise disposes of gold to, or who buys, accepts or otherwise receives gold from, such dealer or refiner, as the case may be.

(5) Books containing blank vouchers shall be presented to the proper officer for affixing his initials or stamp on each book before it is brought into use.

14. Register of Artisans.—The Register of Artisans and the identity card referred to in section 44(3) shall be in form Nos. G.S. 14 and G.S. 15, respectively.

15. Returns.—(1) The returns referred to in section 56 shall be—

- (i) in the case of a licensed refiner, in form No. G.S. 16; and
- (ii) in the case of a licensed dealer, in form No. G.S. 17.

(2) Every such return shall be furnished for every quarter of the year and within fifteen days of the close of the quarter to which it relates.

(Explanation.—For the purposes of this rule, “quarter” means a period of three months commencing on the first day of January, on the first day of April, on the first day of July, and on the first day of October in each year.

16. Permit and authorisation.—(1) Every application for the grant of a permit or authorisation for the acquisition of gold shall be—

- (i) in the case of a permit, in form No. G.S. 18; and
- (ii) in the case of an authorisation, in form No. G.S. 19.

(2) The fee for the grant of such permit or authorisation shall be rupees five and every application referred to in sub-rule (1), shall be accompanied by a treasury challan or Central Excise Revenue Stamp evidencing payment of the said fee:

Provided that where the special circumstances of the case so require, the fee may be waived by the proper officer authorised to issue such permit or authorisation.

(3) Every permit or authorisation for acquisition of gold, referred to in the Act, shall be—

- (i) in the case of a permit, in form No. G.S. 20; and
- (ii) in the case of an authorisation, in form No. G.S. 21.

(4) The Administrator may cancel any permit or authorisation issued under the Act to any person if—

- (a) such person ceases to carry on the business of manufacturing goods for which the gold was permitted or authorised to be acquired;
- (b) such person has contravened any of the provisions of the Act, or any rule or order made thereunder, or the provisions of any other law for the time being in force in so far as it prohibits or restricts the bringing into or taking out of India of any goods (including coins, currency, whether Indian or foreign, and foreign exchange) or dealings in such goods by way of acquisition or otherwise;
- (c) such person applies for cancellation thereof:

Provided that no permit or authorisation shall be cancelled under clause (a) or clause (b) above unless reasonable opportunity has been given to the holder thereof to show cause against the proposed action.

(5) Where an application for a permit or authorisation is rejected, the fee deposited in respect thereof shall be refunded to the applicant by the proper officer.

17. Forms for maintaining record of gold and of declaration.—The record of gold referred to in section 26 shall be maintained in form No. G.S. 22 and the declaration referred to in that section shall be made in form No. G.S. 23.

18. Samples.—The authority referred to in section 101 (1)(b) to which samples of gold may be sent for assay or analysis shall be the Mint of the Government of India.

APPENDIX

FORM NO. G.S. 1

[See rule 3]

Range

Circle

Division

Month

Monthly account of receipt, issue and stock of gold in respect of a Public Religious Institution.

To

THE

?

Name and address of the Public Religious Institution.....

Description	Opening balance (in grammes)	Quantity received (in grammes)	Quantity appropriated or disposed (in grammes)	Details of appropriation or disposal	Balance (i grammes)	Remarks
1	2	3	4	5	6	7

Ornaments

Articles

Primary gold

Total.....

I/We declare that to the best of my/our knowledge and belief the information furnished above is true and complete and that no other quantity of gold is lying anywhere wholly or partially in my/our ownership, possession, custody or control.

Place

Signature(s) of declarant(s).

Date.....

Copy received on.....

Copy returned to the institution on.....

Place.....

Date.....

Seal.....

Signature of the Gold Control Officer.]
Designation.

Instructions

1. All weights to be expressed in terms of grammes and in pure gold (24 carats).
2. The return should be made in triplicate. One copy of the return duly signed and sealed by the proper officer shall be returned to the institution as evidence of the return made by the Institution.
3. The return should be submitted even if there was no transaction and within seven days after the close of each month.

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2. On the close of the last day of each month, the total of columns (5) and (9) should be struck and the weight in terms of 24 carat gold noted below these entries.

FORM No. G.S. 3

[See rule 4]

Range.....

Circle

Declaration of stock of gold owned/acquired/parted with, by a person other than a dealer or refiner.

(Delete the letters and words not applicable)

To

THE

Sir,

I/We.....residing at.....hereby declare
in the Schedule appended hereto particulars of article or ornament or both owned/acquired/parted
with by me/us, on the.....19 ..

Schedule for ornaments/articles held at the time of first declaration.

Serial No.	Description	No.of pieces	Gross weight (in grammes)	Estimated weight and value of gold content	Purity	Gross weight (in grammes) expressed in terms of pure gold (to be filled by the proper officer).
1	2	3	4	5	6	7

Articles/
Ornaments
held on
first
declaration

1. Address of premises where the article, or ornament or both are/were held.

2. I/We hereby declare that to the best of my/our knowledge and belief the information
above is true and complete and includes all the ornaments and articles of gold in my/our possession,
custody or control either in my/our name or in partnership with other person.

I/We further declare that I/We have studied the provisions of the Gold (Control) Act 1968:
(45 of 1968) before submitting this declaration.

Place.....

Signature(s) of the declarant(s)

Date.....

To be filled by the Proper Officer

Copy received on.....Recorded under No.....

Copy returned to declarant(s) on.....

Place.....

Date.....

Seal.....

Signature of the proper officer.
Designation.

Instructions

The declaration should be submitted in triplicate. One copy of the return duly signed and
sealed by the proper officer shall be returned to the declarant which shall be retained by the dec-
larant as evidence of the declaration made by the declarant.

SCHEDULE FOR FURTHER DECLARATION

1. Date of the first declaration.....
2. Authority to whom first declaration was made.....
3. No. under which the declaration was recorded.....
4. Stocks acquired/parted with.

Sl. No.	Description	No. of pieces	Gross weight (in grammes)	Estimated value and weight of gold content	Purity	Gross weight (in grammes) expressed in terms of pure gold (to be filled by the proper officer).
1	2	3	4	5	6	7
	(a) Articles/Ornaments first declaration.		acquired after			
	(b) Articles/Ornaments after first declaration.		parted with			
	(c) Net balance in stock on the date of this declaration.					

(5) Name (s) and address (es) from whom acquired/to whom parted.

(6) Address of premises where the ornaments/articles are/were held.

(7) I/We hereby declare that to the best of my/our knowledge and belief the information above is true and complete and that this together with the earlier return No. dated includes all the gold in my/our possession, custody or control either in my/our name or in partnership with other person.

I/We further declare that I/We have studied the provisions of the Gold (Control) Act, 1968 (45 of 1968), before submitting this declaration.

Place.....

Signature(s) of the declarant(s).

Date.....

To be filled by the Proper Officer.

Copy received on.....

Recorded under No.....

Copy returned to declarant(s) on.....

Place.....

Date.....

Seal.....

Signature of the proper officer.
Designation.

Instruction

The declaration should be submitted in triplicate. One copy of the return duly signed and sealed by the proper officer shall be returned to the declarant which shall be retained by the declarant as evidence of the declaration made by the declarant.

FORM NO. G.S. 4

[See rule 5(i)]

Date of receipt of application.....

Application for Certificate as Goldsmith

(Delete the letters, words or paragraphs not applicable)

To

The

Sir,

I (Block letters).....
(Surname first)aged..... son of..... residing
at..... request that I may be granted a
certificate recognising me as a goldsmith.2. I agree to abide by the provisions of the Gold (Control) Act, 1968 (43 of 1968) and any rule^s
orders and directions made thereunder and the terms and conditions of the certificate which may
be granted.3. I have paid the fee of Re. 1 for the certificate and enclose herewith a treasury challan/
Central Excise Revenue Stamp as evidence thereof.4. I have been carrying on business as a goldsmith for more than a year immediately before
10th January, 1963.

OR

I am a member of the family of Shri..... who
holds a certificate No..... and have been assisting him in his work as a goldsmith
since.....

OR

I have been working as an artisan of Shri.....
of..... whose dealers' licence No. is.....
and I have surrendered my identity card as artisan.5. I have not received any loan from Government under any scheme for rehabilitation of
goldsmiths.

OR

I have received from Government a loan of rupees..... on.....
under the scheme of rehabilitation of goldsmiths out of which rupees..... are
outstanding. I undertake to repay the outstanding amount of loan within a period of two years
from the date of grant of the certificate.

6. I append two copies of my photographs (passport size).

7. I hereby declare that to the best of my knowledge and belief the information furnished
herein is true and complete.

Place

Signature or thumb impression of the

Date

applicant.

Certified that the particulars given under paras 4 and 5 have been verified and are correct.

Identification marks of the applicant are:—

(a)
(b)

The photograph has been attested by me.

Date,

Signature and designation of the authorised
officer of the State Government,Orders passed by the proper officer issuing
the certificate.Signature
Designation
DateNo. of certificate
issued
Date of issue of
certificate.

FORM No. G.S. 5

[See rule 5(2)]

Application for issue or renewal of a Gold Refinery Licence

(Delete the letters and words not applicable)

To

The.....

Sir,

I/We (Block letters)..... son of.....
(Surname first)

residing at..... request that I/We may be granted
the accompanying
licence to run a gold refinery during..... the year ending the 31st December, 19....
may be renewed for

2. I/We hereby declare that particulars of the premises of the gold refinery are as specified in the Schedule below.

3. I/We agree to abide by the provisions of the Gold (Control) Act, 1968 (45 of 1968) and the rules, orders and directions issued thereunder and the terms and conditions of the licence which may be granted/renewed.

4. I/We have appended a treasury challan in payment of the licence..... fee of Rupees....
renewal

5. I/We hereby declare that no licence previously held by me/us has been revoked or suspended or could not be renewed owing to a breach of any provision of Part XIVA of the Defence of India Rules, 1962, or the Gold (Control) Ordinance, 1968 (6 of 1968), or the Gold (Control) Act, 1968 (45 of 1968) or the rules, orders or directions issued thereunder.

6. I/We have a branch of..... my/our business at the following premises.
branches of.....

Licence(s) in respect of the branch..... will be applied for separately to the proper officer
these branches
at.....

7. I/We am/are also partner(s)..... in the business of.....
have financial interest
Licence(s) in respect of this business will be applied for separately to the proper officer at.....

8. I/We declare to the best of my/our knowledge and belief the information furnished herein is true and complete and that I/We have no other interest(s) in any other business, relating to the refining, converting, manufacturing, making purchase or sale of gold or article made of gold including ornaments.

Place

Date

Signature(s) of the applicant(s).

Instructions :

If the applicant has any other interest in any other refinery or establishment dealing in or with gold, full particulars should be stated under item 6.

SCHEDULE

1. Address of Premises	Distinguishing letter or number of each	Detailed description of each	Purpose of each
2. Brief description (with boundaries) of the premises intended to be used			
3. Description of each main division or sub-division of the premises			
4. Safe-room or other place(s) of storage			
5. Quantity of refined gold and purity which the refinery is capable of producing, per shift of 8 hours			
6. No. of shifts per day worked			
7. No. of persons employed			
8. Names and addresses of partners and others having financial interest in the business			
9. Names of managerial and clerical staff employed			
10. No. of workmen, working in the premises, per shift			
11. Names and addresses of outworkers employed if any			
12. Broad details of machinery and power used, e.g., voltage, rectifiers, transformers, crucibles, nature and type of fuel generally used (including the arrangement and arrangement like Press Die etc. for manufacturing bars)			
13. Other manufacturing details			
14. Details of facility for assaying or other arrangements for testing fineness of the gold refined			
15. Quantity of refined gold and purity which the refinery produced during 12 months ending 31st October, 1966			
16. Quantity of refined gold and purity which the refinery expects to produce during 12 months ending 31st October, 19			
17. Quantity, description and purity of gold received during 12 months ending 31st October, 1966			
18. Quantity, description and purity of gold disposed of during 12 months, ending 31st October, 1966			
19. Refining losses noticed during 12 months ending 31st October, 1966			

Signature(s) of the applicant(s)

NOTE:

1. All varieties of gold of whatever purity and form should be included in the application.
2. Purity of gold should be expressed in terms of carats (100 per cent purity being 24 carats or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded.

To be filled by the proper officers

Verified particulars furnished above.

Signature and designation of the verifying officer.

Countersignature of the proper officer.

FORM No. G.S. 6

[See rule 5(2)]

Application for issue or renewal of Licence by Dealer in Gold

(Delete the letters and words not applicable)

To

The (here fill in the authority authorised under section 4 to exercise the powers of the Administrator).

Sir,

I/We (Block letters) son of
(Surname first)

residing at request that I/We may be granted a
the accompanying
licence to deal in gold during the year ending the 31st December, 19..
may be renewed for

2. I/We hereby declare that the particulars of the premises for dealing in gold are as specified in the Schedule below.

3. I/We agree to abide by the provisions of the Gold (Control) Act, 1968 (45 of 1968) and the rules, orders and directions issued thereunder and the terms and conditions of the licence which may be granted/renewed.

4. I/We have appended a treasury challan in payment of the licence fee of Rupees.....
renewal

5. I/We hereby declare that no licence previously held by me/us has been revoked or suspended, or could not be renewed owing to breach of any provision of Part XIIA of the Defence of India Rules, 1962, or the Gold (Control) Ordinance, 1968 (6 of 1968) or the Gold (Control) Act, 1968 (45 of 1968) or the rules, orders or directions issued thereunder.

6. I/We have a branch of my business at the following premises.
branches our

Licence(s) in respect of the branch will be applied for separately to the proper officer at....
these branches

7. I/We am/are also partner(s) in the business of
have financial interest
Licence(s) in respect of this business will be applied separately to the proper officer at,

8. I/We declare to the best of my/our knowledge and belief the information furnished herein is true and complete and that I/We have no other interest(s) in any other business, relating to the refining, converting, manufacturing, making, purchase or sale of gold or article made of gold including ornaments.

Place

Signature(s) of the applicant(s)

Date

Instructions:

If the applicant has any other interest in any other establishment dealing in or with gold, full particulars should be stated under item 7.

SCHEDULE

1. Address of Premises	Distinguishing letter number of each	Detailed description of each	Purpose of each
2. Brief description (with boundaries) of the premises to be used			
3. Description of each main division or sub-division of the premises			
4. Safe-room or other place(s) of storage			
5. No. of shifts per day worked			
6. No. of persons employed			
7. Name and addresses of partners and others having financial interest in the business			
8. Names of managerial and clerical staff employed			
9. No. of workmen, working in the premises, per shift			
10. Broad details of machinery and power used, e.g., voltage, rectifiers, transformers, crucibles, nature and type of fuel generally used			
11. Other manufacturing details			
12. Quantity, description and purity of gold received during 12 months ending 31st December, 19			
13. Quantity, descriptions and purity of gold disposed of during 12 months ending 31st December, 19			

Signature(s) of the applicant(s).

NOTES:

1. All varieties of gold of whatever purity and form should be included in the application.
2. Purity of gold should be expressed in terms of carats (100 per cent purity being 24 carats) or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded.

FORM NO. G.S. 7

[See rule 6(r)]

Range

Circle.....

Licence to run a Gold Refinery

(Delete the letters and words not applicable)

Shri/Sarvashri address.....
having undertaken to comply with the conditions prescribed in the Gold (Control) Act, 1968 (45 of 1968) and the rules, orders and directions issued thereunder and having paid the prescribed licence fee of Rs. is /are hereby authorised to run a gold refinery during the year ending 31st December, 19.... in the undermentioned premises, subject to the provisions of the Act and the rules, orders and directions issued thereunder.

Address of the premises (As described in the application for Licence).

2. The privilege conferred by this licence extends only to running a gold refinery.

3. No corrections in the licence will be valid unless ordered and attested by the licensing authority.

4. This licence may be cancelled or suspended or its renewal may be refused, in accordance with the provisions of the Gold (Control) Act, 1968 (45 of 1968).

5. The grant of this licence shall be without prejudice to the rights of any other persons over the licensed business or the licensed premises to which such person may be entitled under any other law.

Place

Date

Seal.....

Licensing Authority.

Renewal of the Licence

Date of Renewal	Year for which renewed	Signature of proper officer

NOTE.—The licence should be displayed at a prominent place in the authorised premises in such a manner that it can be visible to any proper officer/other person visiting the premises.

Range

Circle,

FROM N O. G.S. 8

[See rule 6(1)]

Licence to Deal in Gold

(Delete the letters and words not applicable)

Shri /Sarvashri..... address.....having undertaken to comply with the conditions prescribed in the Gold (Control) Act, 1968 (45 of 1968) and the rules, orders and directions issued thereunder and having paid the prescribed licence fee of Rs.....is/are hereby authorised to deal in gold during the year ending 31st December, 19.... in the under-mentioned premises, subject to the provisions of the said Act and the rules, orders and directions issued thereunder.

Address of the premises (As described in the Application for Licence)

.....
.....

2. The privilege conferred by this licence extends only to dealing in gold.

3. No corrections in the licence will be valid unless ordered and attested by the licensing authority.

4. This licence may be cancelled or suspended or its renewal may be refused, in accordance with the provisions of the Gold (Control) Act, 1968 (45 of 1968).

5. The grant of this licence shall be without prejudice to the rights of any other persons over the licensed business or the licensed premises to which such person may be entitled under any other law

Place

Date

Seal

Licensing Authority.

Renewal of the Licence

Date of Renewal	Year for which renewed	Signature of proper officer
-----------------	------------------------	-----------------------------

NOTE.—The licence should be displayed at a prominent place in the authorised premises in such a manner that it can be visible to any proper officer/other person visiting the premises.

[See rule 6(3)]

Range

Circle

Station.....

Certificate for recognition as a Goldsmith

Space for affixing photograph or for
recording identification marks.

Signature or thumb impression of certi-
ficate holder.

Shri. aged son
of, residing at
having paid the prescribed fee of Rs. 1/- is hereby
recognised as a goldsmith with effect from the
..... 196, subject to the provisions of the Gold
(Control) Act, 1968 (45 of 1968), and the rules,
orders and directions made thereunder and to the
conditions hereinafter specified; and this certificate
shall be valid for the life time of the holder unless it is
cancelled earlier under section 50 or under the proviso
to section 39(4) (b).

In particular attention is drawn to the following matters
namely:—

The certificate does not entitle the holder to carry on the
business of buying and selling ornaments.

The holder of the certificate shall not be eligible for any
assistance under the schemes for rehabilitation of dis-
placed goldsmiths.

This certificate is granted to the holder in his personal
capacity and shall remain in his possession and be pro-
duced for inspection on demand by any proper officer.

Signature of proper officer

Designation:

Place.....

Date.....

Seal.....

Range

Circle

FORM No. G.S. 10

[See rule 11(1)]

Entry book of dealer

Address of Dealer

Licence No.

Date	Name and address of person from whom received or to whom sold	Licence No./ Permit No./ Declaration No. and date	Sale Purchase voucher No. and date	Receipt				Issue				Remarks
				Description	No. of pieces	Gross weight in grammes	Purity in carats	Description	No. of pieces	Gross weight in grammes	Purity in carats	
1	2	3	4	5	6	7	8	9	10	11	12	13

Instruction:—The description of gold should refer to the shape or form, whether bars, ornaments, coins etc. The purity of each should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity and number of each item of gold should be separately recorded. All gold received and sold should be entered in this register.

Range

Circle

FORM No. G.S. 11

[See rule 11(1)]

Register of manufacture of dealer

Address of Dealer

Licence No.

Date	Issued for manufacture or refining				Name and address of the manufacturer/refiner to whom issued	Received after manufacture or refining					Loss in weight in manufacture or refining ! (in grammes)
	Description	Gross weight in grammes	No. of pieces	Purity in carats		Date	Description	No. of pieces	Gross weight in grammes	Purity in carats	
1	2	3	4	5	6	7	8	9	10	11	12

Instructions :—(1) The description of gold should refer to the shape or form, whether bars, ornaments, coins, etc. The purity of each item should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity and number of each item of gold should be separately recorded.

(2) Manufacturer will include licensed dealer, certified goldsmiths, specialists and artisans working in the licensed premises.

Range

Circle

FORM No. G.S. 12

[See rule 11(1)]

Stock account of dealer

Address of Dealer.....

Licence No.....

Date	Receipt			Total weight in grammes expressed in terms of pure gold	Issue			Total weight in grammes expressed in terms of pure gold	Balance			Total weight in grammes expressed in terms of pure gold	Remarks
	Description	Gross weight in grammes	Purity		Description	Gross weight in grammes	Purity		Description	Gross weight in grammes	Purity		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

*Instruction:—*The description of gold should refer to the shape or form, whether bars, ornaments, coins, etc. The purity of each should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity of each item of gold should be separately recorded.

FORM No. G.S. 13

[See rule 11(1)]

Stock Account of Certified Goldsmith

Name and address of goldsmith

Certificate No.

RECEIPT

RETURN

Sl. No.	Date of Receipt	Name and address of person from whom received	Brief description of article, ornament or primary gold	Weight in grammes	Date of return	Description of article, ornament or primary gold returned	Weight in grammes
1	2	3	4	5	6	7	8

NOTE

1. The entry in each column shall be completed as and when each transaction takes place.
2. Gold as well as ornaments received by certified goldsmiths in accordance with the provisions of section 41 of the Gold Control Act, 1968 (45 of 1968) shall also be accounted for in this. Where a certified goldsmith possessing equipment for drawing wires or for die-casting receives gold obtained by melting old ornaments, he shall specify the quantity of such gold in column 4.

FORM No. G.S. 14

[See rule 14]

Register of Artisans

Name of dealer _____ Licence No. _____

Sl. No.	Name of artisan	Address of artisan	When employed	Period when he worked in goldsmith's profession prior to his engagement as artisan	Capacity in which he worked in goldsmith's profession (i.e. as dealer or certified goldsmith) prior to engagement as artisan (Give the No. of licence cert. ficate etc.)
---------	-----------------	--------------------	---------------	--	--

(1)	(2)	(3)	(4)	(5)	(6)
-----	-----	-----	-----	-----	-----

Signature/Thumb impression of the artisan	No. and date of identity card issued	If the artisan is also employed by any other dealer, names of those dealers	Date of termination of service of artisan	Remarks.
---	--------------------------------------	---	---	----------

(7)	(8)	(9)	(10)	(11)
-----	-----	-----	------	------

FORM NO. G.S. 15

[See rule 14]

Identity Card of Artisan

Serial No.

1. Full name of artisan Shri _____
S/o] _____

Photo of the artisan

2. Residential address

3. Name and address of the licensed dealer by whom employed

4. No. of the licence of the dealer

5. Date when artisan was employed

6. The period and capacity in which the artisan worked in
goldsmiths' profession prior to this employment as
artisan

7. Signature/Thumb Impression of the artisan

We/I have read section 44 of the Gold (Control) Act, 1968 (45 of 1968) and satisfied ourselves
myself that the person above named employed by us/me as artisan/s is eligible under the rules to
be so employed, and that his identity card has not been cancelled or countersignatures thereon
refused, at any time.

Date.

Signature of the licensed dealer.

(To be filled by the proper officer)

No.

Countersigned

Place :]

Proper Officer

Date

Designation

Seal

FORM No. G.S. 16

[See Rule 15(1)]

Range

Circle

Division

Quarter.....Year.....

Quarterly Return of Receipt, Issue and Stock of Gold in respect of a Licenced Refiner

The

Name and address of the refiner

Licence No.

Opening Balance (in grammes)	Quantity received (in grammes)	Quantity issued (in grammes)	Balance (in grammes)	Remarks
1	2	3	4	5

I/We declare that to the best of my/our knowledge and belief the information furnished above is true and complete and that no other quantity of gold is lying anywhere wholly or partially in my/our ownerships, possession, custody or control.

Place

Signature(s) of

Date

Declarant(s)

Copy returned to the refiner on

Place

Date

Seal

Signature of the proper Officer.
Designation*Instructions :*

1. All weights to be expressed in terms of grammes and in pure gold (24 carats).
2. The return should be made in triplicate. One copy of the return duly signed and sealed by the proper officer shall be returned to the refiner as evidence of the return made by the refiner.
3. The return should be submitted even if there was no transaction and within fifteen days after the close of each quarter.

Range
Circle
Division
Quarter.....Year.....

FORM No. G.S. 17

[See Rule 15(1)]

Quarterly Return of Receipt Issue and Stock of Gold in respect of a Licensed Dealer

To

The

Name and address of the dealer.....

Licence No.

Description	Opening Balance (in grammes)	Quantity received (in grammes)	Quantity issued (in grammes)	Balance (in grammes)	Remarks
-------------	---------------------------------------	---	---------------------------------------	----------------------------	---------

1

2

3

4

5

6

Article

Ornament

Primary gold

(a) Standard gold bars

(b) other than standard gold bars

Total

I/We declare that to the best of my/our knowledge and belief the information furnished above is true and complete and that no other quantity of gold is lying anywhere wholly or partially in my/our ownership, possession, custody or control

Place]..... Signature(s)

Date Declarant(s)

Copy received on

Copy returned to the dealer on

Place

Signature of the Proper Officer

Date

Seal

Designation

Instructions:

1. All weight to be expressed in terms of grammes and in pure gold (24 carats).
2. The return should be made in triplicate. Once copy of the return duly signed and sealed by the proper officer shall be returned to the dealer as evidence of the return made by the dealer.
3. The return should be submitted even if there was no transaction and within fifteen days after the close of each quarter.

[See rule 16 (1)]

Application for a permit to acquire gold (other than ornament)

To

The

Sir,

I/We.....residing at.....taluka
Distt.....request that I/We may
 be granted a permit to purchase/acquiregrammes (.....)
 of gold ; (in words)

2. I/We furnish below the particulars in relation to the gold which I/We intend to purchase/
 acquire:—

(i) Name and address of the person from whom the golds is to be purchased/acquired [if
 the person is a dealer/refiner licensed under the Gold (Control) Act, 1968 (45 of 1968)
 state his licence No.].

(ii) Weight of gold (in grammes).

(iii) Description of gold.

(iv) Purity of gold in terms of caratage/fineness.

(v) Purpose for which gold is to be purchased/acquired.

3. The gold intended to be purchased/acquired by me/us has been declared/accounted for by
 the person mentioned at paragraph 2(i) above under Part X II A of the Defence of India Rules, 1962/
 The Gold (Control) Ordinance, 1968 (6 of 1968)/The Gold (Control) Act, 1968 (45 of 1968) to the
 (Designation of the Officer to whom declaration
 made) on.....(Date of declaration).

4. I/We agree to abide by the provisions of the Gold (Control) Act, 1968 (45 of 1968) and the
 rules, orders and directions made thereunder and to comply with the conditions specified in the
 permit.

5. I/We have paid the prescribed fees of Rs.....(Rupees.....)
 in the Government treasury/Reserve Bank at.....under
 challan No.....dated.....Central
 Excise Revenue Stamps of Rs. 5/- are herewith affixed.

6. I/We hereby declare that no permit previously granted to me/us under Part XIIA of the
 Defence of India Rules, 1962/The Gold (Control) Ordinance, 1968 (6 of 1968)/The Gold (Control)
 Act, 1968 (45 of 1968) or any rules or orders or Directions issued thereunder has been revoked or
 suspended.

7. I/We hereby declare that to the best of my/our knowledge and belief the information fur-
 nished herein is true and complete.

Signature(s) of the applicant(s).

FORM No. G.S. 19

[See rule 16(1)]

Application for authorisation for the acquisition of gold for the manufacture of.....

(Delete the letters and words not applicable)

To

The

Sir,

I/We.....residing at.....taluka.....Dist.....
request that I/We may be granted an authorisation to manufacture.....
 and to purchase.....grammes (.....in words) of gold of.....
purity/fineness to be stored by me/us at.....and to be used by me/us
 in the manufacture of.....at my/our premises at.....during the quarter
 ending.....

2. I/We hereby declare that the gold will be used only for the manufacture of.....
 in the manner set out in the Schedule appended hereto and will not be put to any other use except
 with your prior approval.

3. I/We hereby declare that.....grammes (.....) of gold of.....
 purity/fineness was actually consumed by me/us during the years 1960, 1961 and 1962 for the
 manufacture of the aforesaid article.

4. I/We agree to abide by the provisions of the Gold (Control) Act, 1968 (45 of 1968) and
 the rules, orders and directions issued thereunder and to comply with the conditions specified
 in the authorisation.

5. I/We hereby declare that authorisation No.....dated.....issued by
 the.....for the purchase of.....grammes of gold of.....purity/
 fineness was last granted to me/us and.....grammes of gold obtained on that authori-
 sation is likely to be in balance at the commencement of the quarter ending.....

6. I/We have paid the prescribed fees of Rs.....(Rupees.....)
 in the Government treasury/Reserve Bank at.....under chalan No.....
 dated.....

7. I/We hereby declare that no authorisation or licence previously granted to me/us under
 part XIIA of the Defence of India Rules, 1962 or the Gold (Control) Ordinance, 1968 (6 of 1968)
 or the Gold (Control) Act, 1968 (45 of 1968) or any rules or orders or directions
 issued thereunder has been revoked or suspended or no such licence, could not be renewed owing
 to a breach of the aforesaid Rules, Ordinance or Act.

8. I/We hereby declare that to the best of my/our knowledge and belief the information
 furnished herein is true and complete.

9. I/We enclose specimen/s of labels in quadruplicate to be affixed to our products.

Place:

Dated:

Signature(s) of the applicant(s).

SCHEDULE

	Distinguishing letters or parti- cular letter and No. of each	Detailed description of each	Purpose of each
1. (i) Brief description (with boundaries) of the premises intended to be used for the manufacture of.....			
(ii) Description of each main division or sub- division of manufactory.			
(iii) Store room and other place of storage.			
2. Actual consumption of gold in the years 1960, 1961 and 1962.			
Year.			
1960.			
1961.			
1962.			
3. Estimated output of.....during the quarter.....			
4. Manner of manufacture and percentage of gold content in each end product.			
5. Purpose to which manufactured product is applied.			
6. Remarks.			

FORM No. G.S. 20

[See rule 16(3)]

Permit for purchase/acquisition of gold

Permit No.

Date of Issue:—

S/Shri. of having under taken to comply with the provisions of the Gold (Control) Act, 1968 (45 of 1968) and the rules, orders and directions issued thereunder and the conditions specified in this permit and having paid the prescribed fee is/are hereby permitted to purchase/acquire gold not being ornament of the following description from ..
..... for the purpose of Description.

Weight of gold in grammes

Form in which gold
may be purchased or
acquiredPurity in
terms of
caratage
fineness

This permit is issued subject to the following conditions:

(i) This permit shall be valid upto

(ii) The holder/s of this permit shall, within 30 days of the acquisition of the gold, make a declaration or a further declaration in the appropriate form to the proper officer under section 16 of the Gold (Control) Act, 1968 (45 of 1968) if owing to the quantity purchased/acquired by him/them the exemption limit prescribed in section 16 of the Gold (Control) Act, 1968 (45 of 1968) is exceeded.

Issued by me this day of nineteen hundred and sixty

Place

Seal

Proper Officer

Designation.

FORM NO. G.S. 21

[See rule 16(3)]

Authorisation for the purchase/acquisition of gold and for manufacture of articles of gold or articles containing gold

Authorisation No.

Date of Issue:—

S/Shri.....is/are hereby authorised to purchase/acquire.....
gms. (.....gms.) of primary gold of 990 and above purity from.....

He/they is/are further authorised to hold the aforesaid gold at/in his/their premises situated
 at.....and make or manufacture or prepare therefrom.....
 at/in his/their premises situated at.....

This authorisation is issued for the period ending.....subject to the terms and conditions specified below:—

1. The authorisation shall be valid only for the period specified above.

2. The gold shall be utilised only for the specified purpose authorised above.

Issued by me this.....day of.....nineteen hundred and sixty.....

Place.....

Seal.

Proper Officer

Designation.....

FORM No. G.S. 22

[See rule 17]

Record of gold recovered

Name of the Silver Refiner.

Address of the Silver Refiner.

Sl. No.	Quantity of gold recovered	Date of Recovery	Quantity of silver refined from which gold recovered	Date of declaration	Name of person to whom sold	Date of sale and particulars of sale voucher	Remarks
1	2	3	4	5	6	7	8

[See rule 17]

Declaration of gold recovered.

1. Name of Silver Refiner.

2. Address of the Silver Refiner.

I hereby declare that during the month of 19 , the quantity of gold mentioned in the Table below was recovered in my Silver Refinery.

TABLE

Serial No.	Date of recovery of gold	Weight of gold recovered	Purity	No. of pieces
1	2	3	4	5*

Total weight of gold recovered in the month

I have read the Gold (Control) Act, 1968 (45 of 1968) and affirm that the above declaration is true and correct.

Signature of the proprietor of the Silver Refinery,

S.O.3118.—In exercise of the powers conferred by sub-section (2) of section 58 of the Gold (Control) Act, 1968 (45 of 1968) and in supersession of the notification of the Government of India, in the Ministry of Finance, (Department of Revenue and Insurance) No. S.O. 2321, dated the 29th June, 1968, the Central Government hereby empowers every Gold Control Officer of and above the rank of Superintendent of Central Excise, to enter and search or to authorise any officer of Government to enter and to search any premises, vaults, lockers, or any other place, whether above or below ground.

[No. F. 1/8/68-GC. II.]
JASJIT SINGH, Jr. Secy.

(Department of Revenue and Insurance)
New Delhi, the 1st September 1968

S.O.3119.—In exercise of the powers conferred by sub-section (4) of section 4 of the Gold (Control) Act, 1968 (45 of 1968) and in supersession of the notification of the Government of India in the Ministry of Finance (Department of Revenue and Insurance) No. S.O. 2529, dated the 9th July, 1968, I, Jasjit Singh, the Administrator appointed under section 4 of the said Act hereby authorise every Gold Control Officer of the rank of the Collector of Central Excise or of Customs to exercise the powers exercisable by me under sub-section (3) of section 66 of the said Act in respect of any seizure effected by a Gold Control Officer lower in rank to that of a Collector of Central Excise or of Customs.

[No. F. 1/8/68-GC. II.]

S.O.3120.—In pursuance of the provisions of the Gold (Control) Act, 1968 (45 of 1968) specified in column 3 of the Table below, and in supersession of all previous notifications issued on the subject, I, Jasjit Singh, the Administrator appointed under section 4 of the said Act, hereby authorise the Gold Control Officers of and above the rank specified in column 2 of the said Table to exercise the powers under the provisions referred to in the corresponding entry in column 3 thereof to the extent specified in column 4 of the said Table.

TABLE

Serial No.	Officers authorised to exercise the powers]	Section of the Gold (Control) Act, 1968 to which the powers have reference	Nature of the powers
1	2	3	4
1.	Inspector of Central Excise or Preventive Officer of Customs.	6(2)]	Power to examine account relating to receipt, delivery or sale of any gold, of any person who advances any money on the hypothecation, pledge, mortgage or charge of any article or ornament.
	Inspector of Central Excise or Preventive Officer of Customs.	58(1)]	To enter and search any refinery or business premises of any licensed dealer or certified goldsmith.
3.	Inspector of Central Excise or Preventive Officer of Customs.	59	To detain and search a person or a thing.
4.	Inspector of Central Excise or Preventive Officer of Customs.	68(1)	Power to arrest.
5.	Sub-Inspector of Central Excise or Preventive Officer of Customs.	61	Power to stop and search any conveyance or animal or vessel or compelling any aircraft to land if such vehicle, animal, vessel or aircraft is being, or is about to be, used for carrying any gold in respect of which he suspects that any provision of the Gold (Control) Act, 1968 has been, is being, or is about to be contravened.

[No. F. 1/8/68-GC. II.]

ORDER

New Delhi, the 1st September 1968

S.O.—3121 In exercise of the powers conferred by sub-section (1) of section 101 read with sub-section (7) of section 4 of the Gold Control Act, 1958 (45 of 1958), I, Jasjit Singh, the Administrator appointed under section 4 of the said Act, hereby empower every Gold Control Officer and above the rank of the Inspector of Central Excise or of the Preventive Officer of Customs to draw samples of gold from any dealer, refiner or other person subject to the following conditions, limitations and restrictions, namely:—

- (a) Samples of gold which is received or processed in a refinery, shall be drawn in accordance with the Gold Control (Specifications of Standard Gold Bars and Conditions of Refining) Rules, 1958, by the Gold Control Officer attached to the refinery;
- (b) No article or ornament shall be taken as a sample and no gold shall be taken as a sample from any article or ornament, except with the prior approval of a Gold Control Officer of and above the rank of the Assistant Collector of Central Excise or of Customs.

[No. F. 1/8/68-GC II.]

JASJIT SINGH, Administrator,

